

THE MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF AMERICUS, GEORGIA

The Board of Commissioners of the Housing Authority of the City of Americus, Georgia held a regular meeting on April 25, 2019 at 12:00 noon, at the office of the Housing Authority, 825 Mayo St., Americus, GA.

Chairman Arnold began the meeting with a prayer followed by the Pledge of Allegiance.

Chairman Fuse also called the meeting to order at 12:00 noon and those members present and absent were as follows:

Present: Chairman Fuse
 Vice-Chairman Arnold
 Commissioner Hooks
 Commissioner Krenson
 Resident Commissioner Chavis
 Secretary Edge

Absent: Commissioner Wright

The commissioners reviewed the minutes of the regular meeting held on March 28, 2019. After reviewing the minutes of the meeting, Commissioner Krenson motioned, with Commissioner Hooks seconded, to adopt the minutes as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for reports from the Commissioners.

Commissioner Arnold reported that the roofing work on Bozeman Circle and Brinson Drive looks very good. Also, several commissioners expressed favorable comments regarding the article on the new CEO George F. Edge, which was a front page article in the Americus Times Recorder.

The Chairman called for the secretary's reports.

Secretary Edge presented the Commissioners with the monthly financial reports. He reviewed the financial reports with the Commissioners and answered questions. Commissioner Arnold motioned, with Commissioner Krenson seconded, to accept the financial reports as submitted. Upon voting, the motion was carried unanimously.

The Chairman called for old business.

There was none.

The Chairman called for new business.

Secretary Edge presented a Revised Fraud Policy, which included no changes from the previous policy. After discussion, Commissioner Hooks motioned and seconded by Commissioner Krenson to approve the Revised Fraud Policy. Upon voting, the motion was carried unanimously.

Secretary Edge presented a Revised Investment Policy, which included no changes from the previous policy. After discussion, Commissioner Hooks motioned and seconded by Commissioner Chavis to approve the Revised Investment Policy. Upon voting, the motion was carried unanimously.

Secretary Edge presented Revised Public Housing Utility Allowances. There was discussion about how the Utility Allowances are factored, and how they are calculated into the tenants rent. After discussion, Commissioner Arnold motioned and seconded by Commissioner Krenson to approve the Revised Public Housing Utility Allowances. Upon voting, the motion was carried unanimously.

Secretary Edge presented Revised Housing Choice Voucher Utility Allowances. After discussion, Commissioner Hooks motioned and seconded by Commissioner Chavis to approve the Revised Housing Choice Voucher Utility Allowances. Upon voting, the motion was carried unanimously.

Secretary Edge updated the commissioners on the updated status of the RAD Conversion application. The updated status is that the Commitment of Housing Assistance Payments has been approved but not yet received by the Housing Authority. No action was required for this report.

The Chairman called for any additional business.

Secretary Edge updated the commissioners on the pending Audit Report. We will have one finding on this fiscal year's audit. The finding consisted of Capital Fund Project FY 2017 line 1406 Operation Draws were made before the amounts were obligated in ELOCCS. There will be no official action required until the Audit Report is actually received.

Secretary Edge introduced to the commissioners information from Georgia Power Company about a High Resolution Surveillance Camera System to provide an added measure of security for our residents. After a lengthy discussion, the

commissioners were in favor of receiving a proposal from Georgia Power for review and consideration.

There being no further business to come before the Board of Commissioners, and upon motion duly made by Commissioner Arnold and seconded by Commissioner Hooks, the meeting was adjourned at 1:27 pm.

I, George F. Edge, the duly appointed secretary, do hereby certify that this is a true recording of the minutes of this meeting.

George F. Edge, Secretary